



Resolution 2012-06

A Resolution of the Board of Directors of the
Pajaro Valley Water Management Agency

Consider Approval of Resolution 2012-06 Authorizing General Manager to Apply for and Accept AB303 Grants.

The Board of Directors of the Pajaro Valley Water Management Agency does resolve as follows:

WHEREAS, the Pajaro Valley Water Management Agency ("Agency") has authority pursuant to Section 124-508 of its enabling act ("Act") to apply for and administer any public or private grants and programs which affect the water resources of the Agency; and

WHEREAS, a Local Groundwater Assistance Grant, if awarded, would afford an opportunity to partner with the State on groundwater matters relative to monitoring the Pajaro Valley Groundwater Basin; and,

WHEREAS, the Agency intends to submit an application for a Local Groundwater Assistance Grant pursuant to the Local Groundwater Management Assistance Act of 2000, and to execute a contract for such Grant if awarded to the Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Pajaro Valley Water Management Agency Board of Directors that application be made by the Agency to the California Department of Water Resources to obtain a Local Groundwater Assistance grant pursuant to the Local Groundwater Management Assistance Act of 2000 (Water Code Section 10795, et seq.), and to enter into an agreement to receive a grant for the study.

BE IT FURTHER RESOLVED that the General Manager of the Agency is hereby authorized and directed to prepare the necessary data, make investigations, execute, and file such application and execute an agreement with California Department of Water Resources to accept the grant.

PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the 20th day of June, 2012, by the following vote:

AYES: Imazio, Eiskamp, Osmer, Lynn, Vasquez

NOES: None

ABSENT: Cavanaugh, Persoff

ABSTAIN: None

Attest:

Michelle Cho, Acting Administrative Assistant

Rosemarie Imazio, Chair